

MINUTES OF BOARD CORPORATE MEETING #276

June 14, 2005

(Meetings of the Board Corporate convene immediately after the Board meetings.)

Members Present:

Daniel W. Varin, Chairman
William Penn, V. Chairman
Robert Griffith
Frank Perry
Jon Schock
William Stamp, III
June Swallow
William Parsons
Alicia Good*

Members Absent:

Timothy Brown

*Member designee

Staff Present:

Kathleen Crawley
Elaine Maguire
Brian Riggs
Beverly O'Keefe
Tracy Shields
William Riveroso
Thomas Walker

Guests:

Kathleen Wainwright, TNC
Rupert Friday, RI Land Trust Council
Steven M. Pare, RI State Police
Jerome Williams, Administration
Eugenia Marks, Audubon Society of RI
AnnMarie L. Ignasher, Atty./SLT
Robert Brunelle, Administration
Peter Lord, Providence Journal
Wendy Waller, Save the Bay
Meg Kerr, Rivers Council
Jeff Hatcher, Robinson Green Beretta Corp.
Brian Crandall, WJAR
Jarrod Holbrook, WPRI
Michael Lathrop, RI Aeromodelers
Mark D. Boyer, Boyer Associates
Fred R. Thacker, RI Aeromodelers
Rebecca Partington, Attorney General

1. CALL TO ORDER

With a quorum present, Chairman Varin called the meeting to order at 1:30 PM.

2. APPROVAL OF MINUTES:

On a motion by Mr. Perry, seconded by Mr. Stamp, the Board unanimously approved the minutes of the May meeting.

3. CHIEF FINANCIAL OFFICER'S REPORT

Mr. Penn moved acceptance of the May CFO report with Mr. Griffith seconding the motion. The CFO report was approved unanimously.

Chairman Varin noted that Mr. Riggs had been dealing with the Board's difficult landlord and had established that the Board was in good standing, but the landlord himself had much work to do with respect to the lease.

4. COMMITTEE REPORTS AND ACTION ITEMS RESULTING

A. Finance Committee—Mr. William J. Penn

Mr. Penn stated that two payments were being reported to the full Board as the committee was unsure these payments qualified under the recent change of procedures or that the change would extend to the Board Corporate.

(1) Payment Requests:

- (a) JP Morgan for trustee, registrar and paying agent services rendered from May 2005 through October 2005. Requested payment: \$1,250.00; Recommended payment: \$1,250.00. Request for approval

Mr. Penn moved approval of the payment to JP Morgan in the amount of \$1,250 with a second by Mr. Schock; this motion passed unanimously.

- (b) B & E Consulting, LLC for Water Quality Protection Surcharge audits of Stone Bridge Fire District, North Tiverton Fire District, Richmond Water and Cumberland Water. Requested payment: \$12,640.00; Recommended payment: \$12,640.00. Request for approval

The second payment is to B & E Consultants for audits of Stone Bridge Fire District, North Tiverton, Richmond Water and Cumberland. Mr. Penn noted that B & E Consultants is Walter Edge, but that the companies split. The payment is \$12,640 and Mr. Penn moved approval; Mr. Schock seconded. This motion carried unanimously.

B. Public Drinking Water Protection Committee—Chair Robert Griffith

Mr. Griffith noted there was no business to report under this committee.

5. NEW BUSINESS - None

6. OTHER BUSINESS - None

7. ADJOURNMENT

On a motion by Mr. Schock, seconded by Mr. Stamp, the Board unanimously voted to adjourn at 2:15 PM.

Prepared by,

Tracy Shields
Personnel Aide

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